

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039431

FILED
Jan 05, 2012
Secretary of State

Entity Name: DM WOOD FLOORING, LLC

Current Principal Place of Business:

320 SE MIZNER BLVD.
1104
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

320 SE MIZNER BLVD.
1104
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 87-0744227 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASON, DAVID J
320 SE MIZNER BLVD.
1104
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASON, DAVID J
Address: 320 SE MIZNER BLVD. 1104
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID J MASON MGRM 01/05/2012

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date